

SCHOOL BOARD AGENDA
Work Session
June 11, 2019
5:30 P.M.
District Boardroom

- I. Lakes Country Services Co-op Tech Contract
- II. Baseball Association
- III. Vehicle

SCHOOL BOARD AGENDA
Special School Board Meeting
June 11, 2019
6:30 P.M.
District Boardroom

- I. Call Meeting to order. _____ P.M.
- II. Roll Call, Pledge of Allegiance
- III. Approve meeting agenda
- IV. Opportunity for visitors to address the board. Visitors may not discuss or share any private or personal data at a school board meeting. Any student, program or personnel concerns must first be brought to the appropriate building administrator to be resolved.
- V. Consent items
 - A. Approve board minutes of the meetings on May 20 & 28, 2019
 - B. Financial Claims – May bills
 - C. Treasurer’s Report
 - D. Accept donations:
 - To Elem Activities – Wells Fargo \$143
 - E. Personnel:
 - Hire Timothy Rustand as summer custodian in place of Kaleb Tollefson
 - Accept the resignation of Kate Martinez as co-asst. girls soccer coach
 - Hire Abby Mooney as assistant girls soccer coach
 - Hire Lauren Siebels as head girls soccer coach
 - Accept the resignation of Harold Holt as high school social studies teacher effective May 23, 2019
 - F. Approve the M State Concurrent Enrollment Program Memorandum of Agreement for 2019-20
- VI. Business items
 - A. Approve the 2019-20 contract for transportation services with Christianson Bus Service, Inc.
 - B. Approve the 1st reading of the following policies:
 - Policy 601 School District Curriculum and Instruction Goals
 - Policy 602 Organization of School Calendar and School Day
 - Policy 604 Instructional Curriculum
 - Policy 610 Field Trips
 - Policy 612.1 Development of Parent and Family Engagement Policies for Title I Programs

Policy 613 Graduation Requirements
Policy 614 School District Testing Plan and Procedure
Policy 614 Form Assurance of Test Security and Non-Disclosure
Policy 615 Testing Accommodations, Modifications, and Exemptions for IEPs,
Section 504 Plans, and LEP Students
Policy 616 School District System Accountability
Policy 618 Assessment of Student Achievement
Policy 619 Staff Development for Standards
Policy 620 Credit for Learning
Policy 705 Investments
Policy 711 Video Recording on School Buses
Policy 712 Video Surveillance Other Than on Buses
Policy 713 Student Activity Accounting
Policy 722 Public Data Requests
Policy 722 Form-Public Data Request Form

C. Approve the 1st and 2nd reading of the following policies:

Policy 603 Curriculum Development
Policy 605 Alternative Programs
Policy 606 Textbooks and Instructional Materials
Policy 607 Organization of Grade Levels
Policy 608 Instructional Services – Special Education
Policy 609 Religion
Policy 611 Home Schooling
Policy 613.1 Graduation Requirements and Honors for Home Schooled, Foreign
Exchange & Transfer Students
Policy 617 School District Ensurance of Preparatory and High School Standards
Policy 624 Online Learning
Policy 701 Establishment and Adoption of School District Budget
Policy 701.1 Modification of School District budget
Policy 702 Accounting
Policy 703 Annual Audit
Policy 704 Development and Maintenance of an Inventory of Fixed Assets and a
Fixed Asset Accounting System
Policy 706 Acceptance of Gifts
Policy 707 Transportation of Public School Students
Policy 708 Transportation of Nonpublic School Students
Policy 709 Student Transportation Safety Policy
Policy 709 Form – Notification to Employer of Moving Violation
Policy 710 Extracurricular Transportation
Policy 714 Fund Balances
Policy 720 Vending Machines

- D. Approve the 2019-2020 Resolution for Membership in the Minnesota State High School League
 - E. Approve the agreement with LCSC for Technology Support for 2019-20
 - F. Approve the agreement with LCSC for Technology Integration for 2019-20
 - G. Baseball Association
 - H. Cancel the July 3, 2019 work session
- VII. Administrative reports
- A. Elementary principal
 - B. High School principal
 - C. Asst. principal/activities director
 - D. Building & grounds superintendent
 - E. Business manager
 - F. Superintendent
- VIII. Upcoming meetings
- Next regular meeting – June 17, 2019 at 6:30 pm
 - July regular meeting – July 22, 2019 at 6:00 pm
 - MSBA Summer Seminar – August 5, 2019
- IX. Adjourn

